DIVISION OF HEALTH SERVICES REGULATION RHODE ISLAND BOARD OF PHARMACY

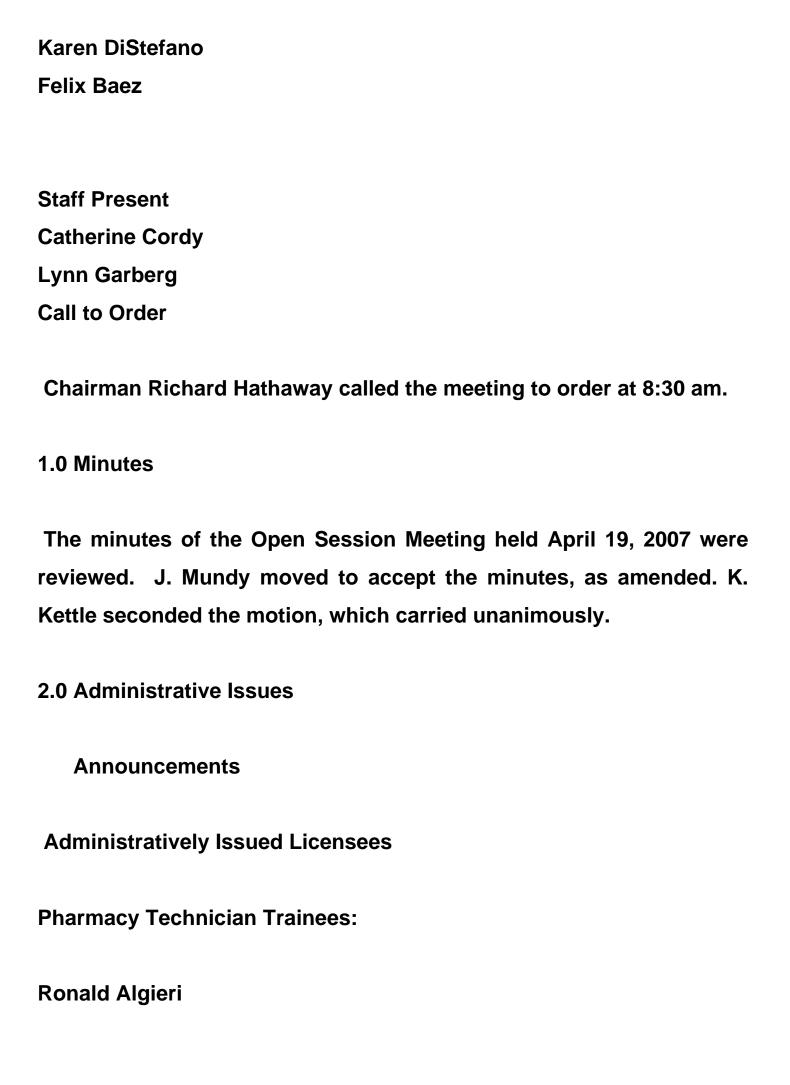
Minutes of Meeting Thursday, May 17, 2007

OPEN-SESSION

The Open Session Meeting of the Board of Pharmacy was called to order at

8:30 am on the above date in Room 401 Conference Room at the Department of Health, 3 Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the General Laws of the State of Rhode Island, as amended Richard Hathaway, Chairperson, presided.

Members Present
Richard Hathaway, Chairperson
Kathy Kettle, Secretary
Jonathan Mundy
Chris Albanese
Michael Cacchiotti
Stephen Kogut
Robert Boisvert



David Arena

Maria Baptista

Sheila Beatty

Samantha Brassard

Patricia Cahir

Cathleen Camara

Melissa Cannon

Kathleen Carvalho

Jessica Castillo

Valerie Chevalier

Rodney Confident

Ashley Cunha

Migdalia De La Hoz

Kayla Fernandes

Stephany Gibbs

Diana Gonzalez

Elysia Hennessey

Diana Hernandez

Alien Kue

Yatar Kuyateh

Steven Lamoureux

Susan Larkin

Paige Leddy

Angela Lorange

Jacqueline Maw

Kirsten Mello

Giovanni Migic

Corie Milton

Donna Nagle

Cheryl Olink

Raymond Olsen II

Joshua Peltier

Sophal Phoeun

Ashley Pincins

Katrina Plesko

Christina Randall

Vanessa Rice

Beatriz Rivera

Ayaliby Rojas

Linda Saysana

Kimberlee Sellers

Christina Staradumsky

Lynn Ann Tardie

Patricia VanHoolandt

Stephen Williams, Jr.

Pharmacy Technicians:

Christopher Kelley

Deidre Pratt

Interns:

Ansley Brown

Andrew Bundeff

Andrew Cadorette

Thomas Cook

Rebecca Davis

Derek DeKerlegand

Tess DeVlieger

Van Duong

Stefani Ferreira

Vasudha Gupta

Natalie Jacques

Scott Johnson

Andrew Knapp

Daniel Kohler

Michelle Krawczynski

Elizabeth Kuhr

Brittany L'Esperance

Anastasia Manchette

Lauren Pelkey

Sara Perkins

Loc Phan

Jonathon Pouliot

Lynn Roberts

Jacqueline Robinson
Lea Serwetman
Michael Sevigny
Ritesh Shah
Kayla Smith
Peri Stark
Pharmacists:
Rui Lopes
Researcher:
Coventry Police Dept.
(Canine Unit)
Pharmacy Retail:
Brown Univ. Health Svc. Pharm
CVS Pharmacy at Thundermist
#9124
Pharmacy Non-Resident:
Apria Healthcare, Inc.
FCS Pharmacy, LLC
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Frontier Pharmacies

Drug Wholesalers (Out of State):

Cardinal Health, GA
Life Science Logistics
Nostrum Laboratories, Inc.
Novis Pharmaceutical, LLC
Oncology Supply
Priority Solutions International
Western Research Laboratories

3.0 Old Business

Omnicare Request For Variance/CPHT Final Check –Board reviewed request for variance for Omnicare Pharmacy to utilize CPHT as final check in a specific automated system. Board voted unanimously to grant variance.

4.0 New Business

Elections: Annual election conducted. Chairperson: Richard

Hathaway Secretary: Kathy Kettle

Legislative Update: Helen Drew presented an update on pharmacy legislation.

Board Member/Code of Conduct: Board members discussed terms of disqualifications, Code of Ethics. Draft statement will be reviewed at next meeting.

5.0 PIC Appearances:

Carmen Oquendo – Walgreens #3468 Alex Yelisavetskiy – CVS #1294

6.0 Adjourn to Executive Session

Pursuant to Sections 42-26-4 and 42-46-5 of the RI General Laws for the purpose of discussing job performance, character, physical or mental health of applicants for licensure and licensees; and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance by writing that they may request that the discussion be held in an open meeting.

K. DiStefano voted to close the Open Meeting and adjourn to Closed Session Meeting, in accordance with Section 42-46-5(a)(1) and (4). B. Boisvert seconded the motion that was carried by nine ayes.

The Open Session adjourned at 10:00 a.m.

7.0 Return to Open Session

The Open Session resumed at 12:15 p.m.

8.0 Final Actions

Eugene Charie RPh – Summary Suspension 07-025

9.0 Adjourn

K. DiStefano moved to close the Open Session. C. Albanese seconded the motion, which carried unanimously.

The Open session adjourned at 12:40 p.m.

Respectfully submitted,

Lynn Garberg, Confidential Secretary